

FILED

7.11.17

CLERK

COURTROOM MINUTES:

The Honorable Frances H. Stacy, Presiding

Deputy Clerk: Beverly White

Interpreter

ERO

USPT/USPO

☐ OTHER DISTRICT☐ DIVISION

THEIR CASE#

OPEN

ADJOURN

PROCEEDING HELD:☒ Initial Appearance☐ Counsel Determination Hearing☐ Status Hearing☐ Bond Hearing☐ Identity☐ Hearing Continued on☐ Detention Hearing☐ Preliminary Hearing☐ Other

CASE NUMBER CR H-17987 M

USA VS.

AUSA

Kim Lee

Stephen P. Lynch

☒ Date of arrest

7.7.11

☐ Rule 5☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment /Complaint ☐ Information ☐ Superceding Violation of ☐ Supervised Release ☐ PTS☒ Defendant ☐ Material Witness appeared☐ with☒ without counsel☐ Defendant requests appointed counsel.☐ Financial Affidavit executed and sworn.☐ Order appointing Federal Public Defender☐ Order appointing private counsel to follow.☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$☒ Defendant advises that he will retain private counsel.☐ Defendant bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ Deposit☐ Defendant bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ Deposit☐ Defendant bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ Deposit☐ Surety signatures required as to Defendant(s)☐ Defendant(s) advised of conditions of release☐ BOND EXECUTED and Defendant Released☐ No bond set at this time. 10 day Detention Order entered, as to Defendant(s)☒ Order of Temporary Detention Pending Hearing entered as to Defendant(s)☐ Order of Detention Pending Trial entered as to Defendant(s)☐ Bond revoked☐ Bond reinstated☐ Bond Continued☒ Defendant remanded to custody ☐ M/W remanded to custody☐ Defendant Ordered Removed to Originating DistrictDefendant Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District☐ Court finds: ☐ Probable Cause☐ Identity☒ Defendant(s) is/are scheduled on 7.11.17 at 10 AM for Judge Johnson☐ Arraignment☒ Counsel Determination Hearing☐ Identity Hearing☐ Detention Hearing☐ Preliminary Hearing☐ Final Revocation Hearing